

## FEDERAL M&V SUMMIT - NOVEMBER 4 - 5, KANSAS CITY, Facilitator - Wilson Reynolds

| Agenda Item | Start time | End Time | Day              | Time Allocated (hours) | Audience | Topic   | Lead Person                 |
|-------------|------------|----------|------------------|------------------------|----------|---|-----------------------------|
| 1           | 1:00 PM    | 1:30 PM  | Monday Afternoon | 0.50                   | FED Only | <b>Objective of the meeting, Introductions.</b>   | Dale Sartor/Wilson Reynolds |
| 2           | 1:30 PM    | 3:00 PM  | Monday Afternoon | 1.50                   | FED Only | <b>Discuss the charter of the M&amp;V advisory sub-committee; work out any outstanding logistical and implementation details; review working group objectives/progress.</b>             | Quinn Hart                  |
|             |            |          |                  | 0.50                   |          | <b>BREAK</b>  |                             |
| 3           | 3:30 PM    | 5:00 PM  | Monday Afternoon | 1.50                   | FED Only | <b>Role of M&amp;V in preserving the integrity of the Federal ESPC programs</b>   | Doug Dahle/Quinn            |
|             |            |          |                  |                        |          | Lessons learned presentation from US Army Audit Agency report followed by discussions focused on the following topics:  | Jimmy Haywood               |
|             |            |          |                  |                        |          | <b>Candidate topics for discussion:</b>   |                             |
|             |            |          |                  |                        |          | ESPC legislative intent and actual practice, Technical and program guidance that M&V can/should provide, Annual M&V reporting and reconciliation; Government witnessing of Measurements |                             |
|             |            | 5:00 PM  |                  |                        |          | <b>Adjourn</b>  |                             |
|             | 8:00 AM    | 8:30 AM  |                  |                        |          | <b>Breakfast</b>  |                             |
| 4           | 8:30 AM    | 10:00 AM | Tuesday Morning  | 1.50                   | FED Only | <b>M&amp;V in ESPC Projects: Agency's Understanding and Expectations? Discussion will focus on:</b>   | Wilson Reynolds             |
|             |            |          |                  |                        |          | Managing agency's expectations  | Jimmy Haywood               |
|             |            |          |                  |                        |          | More balanced approach towards stipulation in M&V plans and risk mitigation   | Dale Sartor                 |
|             |            |          |                  |                        |          | Role of O&M/R&R and its impact on performance verification of ECMs  | Doug Dahle                  |
|             | 10:00 AM   | 10:30 AM |                  | 0.50                   |          | <b>BREAK</b>  |                             |
| 5           | 10:30 AM   | 11:00    | Tuesday Morning  | 0.50                   | FED Only | <b>Sharing ESPC war stories - dispute resolution; impact of M&amp;V on interest rates</b>   | Wilson Reynolds             |
| 6           | 11:00 AM   | 11:30    | Tuesday Morning  | 0.50                   | FED Only | <b>Summarizing M&amp;V Summit: Recommendations to M&amp;V advisory board, action items, highlights for ESCO meeting; next steps.</b>  | Dale Sartor                 |
|             |            | 11:30    |                  |                        |          | <b>Adjourn</b>  |                             |
| 7           | 11:30 AM   | 1:30 PM  | Tuesday Morning  | 2.00                   | FED Only | <b>Lunch Recess (on your own); M&amp;V board to meet over a working lunch</b>   |                             |